

~FINAL~

PJM TOA-AC OPEN-SESSION AGENDA

Thursday, January 28, 2021

9:30 a.m. – Noon

Attendance Options: Virtual Only (Telephone / Webex)

- 1. Administrative** – Jeff Stuchell – FE
 - A. Roll Call
 - B. Safety Message
 - C. Agenda Review
 - D. Draft Open Meeting Minutes from October 28, 2020 – Review and Approve

- 2. Signatories to CTOA (Transmission Owners in PJM)** – Takis Laios – AEP
 - A. Wabash Valley – Addition Effective Date 01/01/21 – (ER20-0256 & ER20-0254)
 - B. NextEra (NEETMA) – Addition Effective 10/29/20 – (ER20-1783 & ER20-1784)

- 3. PJM Updates** – Aaron Berner – PJM
 - A. Update on the current RTEP cycle

- 4. TO/TOP Matrix Subcommittee** – Mark Kuras – PJM
 - A. Update on Version 15 and First Read

- 5. Emerging Technologies Forum** – Shaun Murphy – PJM
 - A. Discussion of new transmission technologies

- 6. Legal Issue Team (LIT) Update** – Evan Dean – FE
 - A. Update on activities of LIT
 - B. Invite suggestions on topics for LIT to pursue

- 7. TOPWG Charter Revision**
 - A. The TOA-AC approved the updated TOPWG Charter, voting results as follows: 16 – Yes; 3 – No and 5 – Absent (no vote was cast)

- 8. End of Life (EOL) Attachment M3 Amendments** – Jeff Stuchell – FE / Dave Souder – PJM
 - A. EOL Candidate Needs List due to PJM by February 16, 2021

- 9. Dispatch Interactive Mapping Application (DIMA)** – Ed Kovler – PJM
 - A. PJM to update outcome of stakeholder process

- 10. Storage as a Transmission Asset** – Aaron Berner – PJM
 - A. PJM to provide an update on efforts to review the development of rules to evaluate storage devices for use in the RTEP

- 11. Interconnection Queue** – Sue Glatz – PJM
 - A. PJM to provide an update on the Interconnection Process Workshops
- 12. State Agreement Approach** – Sue Glatz – PJM
 - A. PJM to provide an update on current efforts
- 13. Critical Infrastructure Stakeholder Oversight (CISO)** – Dave Souder – PJM
 - A. PJM to update on status on CISO resilience efforts
- 14. FERC Order 2222** – Sue Glatz – PJM
 - A. PJM update on Order 2222 implementation plans
- 15. Section 205 Working Group (S205WG) Update** – Takis Laios – AEP
 - A. AEP to update on activities of Section 205 Working Group (S205WG)
- 16. NERC Alert – DOE Prohibition Order Securing Critical Defense Facilities** – Mark Sims – PJM
- 17. Future Meetings and Agenda Items** – Jeff Stuchell – FE
 - A. Invite suggestions for new agenda items for future meetings

Regular TOA-AC Meetings in 2021:

April 22, 2021 – Virtual

May 5, 2021 (PJM Annual Meeting) – Virtual

July 29, 2021 – TBD

October 21, 2021 – TBD

PJM TOA-AC Sub-Committees/Working Groups (Confidentiality and Litigation Protections):

Legal Issues Team (LIT) – Evan Dean, FE

Section 205 Working Group (S205WG) – Takis Laios, AEP

TO/TOP Matrix Subcommittee (TTMS) – Mark Kuras, PJM

Transmission Owners Planning Working Group (TOPWG) – Esam Khadr/Alex Stern, PSEG